



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE
BOARDS OF DIRECTORS OF THE
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT AND COCONINO
COUNTY JAIL DISTRICT**

REGULAR SESSION MINUTES

August 23, 2016

6:00 p.m.

**First Floor Meeting Room
219 E. Cherry, Flagstaff, Arizona**

Roll Call.

Present: Vice Chair Mandy Metzger, Supervisor Art Babbott and Supervisor Matt Ryan; Supervisor Elizabeth Archuleta appeared telephonically. **Absent/Excused:** Chairwoman Lena Fowler.

Also Present: County Manager Cynthia Seelhammer, Deputy County Manager Mike Townsend, Deputy County Manager Neal Young, Deputy County Attorney Brian Furuya, Clerk of the Board of Supervisors Wendy Escoffier and Recording Secretary Valerie Webber.

Vice Chair Archuleta called the meeting to order at 6:00 p.m. and led the pledge of allegiance.

Call to the Public:

There were no comments from the public for items not on the agenda.

12. **Separated:** Approve the 2016 Emergency Management Performance Grant in the amount of \$192,087.78 from the Arizona Department of Emergency and Military Affairs and budget adjustment of \$192,087.78 to provide for the operating costs of the Coconino County Department of Emergency Management. **Emergency Management**

Emergency Management Director Robert Rowley presented information regarding the federal grant and associated in-kind match. He answered questions asked by individual Board members.

Motion: Approve the 2016 Emergency Management Performance Grant in the amount of \$192,087.78 from the Arizona Department of Emergency and Military Affairs and budget adjustment of \$192,087.78 to provide for the operating costs of the Coconino County Department of Emergency Management, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously.

13. Approval to enter into the Funding Agreement for the Dependency Case Processing Initiative (DCPI) Grant Agreement with the Arizona Supreme Court, Administrative Office of the Courts for the improvement of outcomes for Dependency processing in the amount \$11,200.00 for Fiscal Year 2017 and \$11,257.00 for Fiscal Year 2018. **Juvenile**
14. Approve the purchase of roadway crack filling material and equipment rental from Crafcro Inc. based on cooperative contracts, in the amount of \$157,973.82. **Public Works**
15. Approve an Intergovernmental Agreement (IGA) with Yavapai County for a community cleanup in Kaibab Estates West (KEW) on August 27th, 2016 in Ashfork, AZ. **Public Works**
16. Approval of the Church of the Epiphany Polling Place Agreement for the 2016 Elections. **Recorder.**
17. Approve the Memorandum of Understanding (MOU) between Flagstaff Symphony Orchestra and Coconino County Education Service Agency to provide Carnegie Hall's Weill Music Institute Link Up program to the greater Flagstaff area and approve the budget adjustment in the amount of \$2,500. **Superintendent of Schools**
18. Approve the establishment of a checking account to deposit monies collected by Human Resources for health insurance at Wells Fargo Bank. **Treasurer**

Motion: Resolve as the Health District Board of Directors, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

Presenter: Community Development Director Jason Christelman.

PowerPoint: Brandis Way Partial Abandonment AB-16-002.

Vice Chair Metzger affirmed there were no members of the public present; only staff personnel is present.

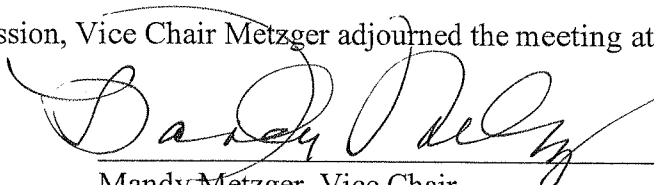
Director Christelman provided a brief overview of the request for abandonment of a portion of Brandis Way. He answered questions asked by individual Board members.

Vice Chair Metzger opened public comment, seeing none, public comment was closed.

Motion: Move to approve the item, approving the request for the abandonment, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

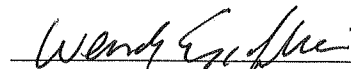
Individual Board members thanked Supervisor Archuleta for her work on this item.

As there was no further discussion, Vice Chair Metzger adjourned the meeting at 6:27 p.m.



Mandy Metzger, Vice Chair

ATTEST:



Wendy Escoffier, Clerk of the Board